

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

FILED
JAMES BONINI
CLERK

UNITED STATES OF AMERICA,
Plaintiff,

Case No. 1:02cr77 07 MAR 19 PM 2:58
(Hogan, MI.)

v.
RICARDO LEE,
Defendant.

CRIMINAL MINUTES before
Magistrate Judge Timothy S. Hogan

Courtroom Deputy: Arthur Hill
Court Reporter: Official Reporter, MARY ANN RANZ
Date/Time: March 19, 2007 at 1:30 PM

United States Attorney: Deborah D. Grimes Defendant Attorney: Richard W. Smith-Monahan

Initial Appearance Hearing on ☐ Complaint ☐ Indictment ☐ Information; or ☒ petition for probation / supervised release

- ☐ Counsel present
☐ Defendant informed of his / her rights
☐ Defendant provided copy of charging document
☐ Government moves for defendant to be detained pending detention hearing _____
☐ Financial affidavit presented to the Court/Defendant
☐ Counsel previously appointed.

Detention Hearing: ☐ Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness _____ Defendant Witness _____

☐ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other _____

Special Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify

☐ refrain from alcohol ☐ narcotic drugs unless prescribed ☐ use of firearms ☐ Travel Restricted to _____
☐ _____ ☐ _____ ☐ _____

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

☐ Preliminary Exam Hearing set _____

☐ Case to proceed before the Grand Jury

☐ Case set for Arraignment _____

Arraignment on ☐ Indictment or ☐ Information:

Defendant waives reading of: ☐ Indict ☐ Info ☐ Indict Read ☐ Info Read

Defendant pleads: ☐ GUILTY ☐ NOT GUILTY

☐ Case referred to Probation Department for Presentence Report

☐ Sentencing set for _____

☐ Case to proceed before Judge _____

☐ Statement of Agent _____

Removal Hearing (Rule 40):

☐ Defendant waives Identity Hearing.

☐ Commitment to Another District Ordered (Rule 40), remove to _____

☐ Case set for a _____

Remarks: Motion for Medical Exam by Gov't - GRANTED (Doc. 52) Order to follow.